MINUTES FOR FIRST ANNUAL GENERAL MEETING

OF

CLAN MACINTYRE TRUST

OCTOBER 17/18, 2009

Conference Call (Electronically via Internet)

1. The Chair called the first Annual General Meeting of the Clan MacIntyre Trust to order at 2249 GMT on October 17/18, 2009.

2. Present: Chairperson: Dr. Martin MacIntyre

 Vice-Chairperson: John Sinclair McIntyre

 Treasurer: Colin McIntyre

 Secretary: Mary Thow

 Gentleman Piper: Archibald McIntyre

3. The Secretary requested that the minutes of June 27-28, 2009 be amended to show

that John Sinclair McIntyre is Vice-Chairperson as recorded in the minutes of October 4, 2008.

The Minutes of 27-28 June 2009 were approved unanimously as amended.

1. Reports of Officers:
	1. Chairperson:
2. 2009 Homecoming

a. Clan Convention was held in the new Scottish Parliament chambers.

with Dr. Martin MacIntyre and Ian MacIntyre, 17th Chieftain of Camus-na-h-Erie in attendance.

 b. Reception and dinner was held in the Royal Scots Club, Edinburgh with

 24 in attendace, an excellent time was had by all.

 c. The MacIntyres were well represented at the Games, with many signing in

 at the Clan Tent, paid for by the CMT.

1. Shook hands with HRH Charles, Duke of Rathesay, Prince of Wales.
2. Meeting with Duke of Argyll to symbolically re-enact MacIntyre/Campbell traditional midsummer snowball and calf exchange.
3. Royal Mile Clan Parade left from Holyrood Castle to the Esplanade of Edinburgh Castle.
4. Pageant at Edinburgh Castle Esplanade.
5. John MacFarlane was the MacIntyre representative for the Clan Chattan

rededication ceremony in Inverness, Scotland on August 6th, 2009.

* 1. Vice-Chairperson:

 a. Kate McLuckie will have more time now to spend on the genealogy.
 DorothyLouden will meet John S. McIntyre in Australia in early 2010 to
 discuss status and format of CMT genealogy project.

1. Job descriptions of the Directors should be sent to the Vice-Chairperson as soon as possible. Refer to M & A for guidance.
	1. Treasurer:

 1. Bank Balance: £402.97

 2. Deposits: £96.50

 3. Withdrawals: £30. expense to file the annual report to Company House.

 4. Pay Pal Account is open and we had the first deposit through, to which the fee

 charged was £3.50.

 5. Accountant for the Trust is S. & J. Accounting, 12 Diamond Ridge, Camberley

 Surrey, GU15 4LD. All accounts have now been e-mail to our Accountant.

 6. Official Trust address and mailing address is as follows: The Clan MacIntyre

7. Trust, 230 Gilberstoun, Edinburgh, Scotland, EH15 2RG.

 8. Gift Aid payments only apply to UK residents who pay taxes in that country.

 9. Charges for receipt of electronic transfers is paid by the donor and there is no

 charge to the Trust.

 10. Past unreimbursed expenses: Establishing CMT and Culloden Insignia Stone.

 D. Secretary: No Report

1. Gentleman Piper: It was with great pride for Clan MacIntyre to see the Gentleman
 Piper of the CMT to Pipe Clan Donald Chiefs onto the field wearing the Clan
 MacIntyre tartan since he is also the Gentleman Piper to the High Council of Clan
 Donald chiefs.

1. Unfinished Business:

* 1. Gaelic Prize update: Archie McIntyre has been in contact with John MacFarlane and they agreed to have a large wooden shield with the winners name inscribed on it and a smaller one every year for the winner as a keeper. There would be first, second and third place winners, they will take home £30, £20 and £10. The larger shield would cost approximately £50 to £60 with the smaller one costing an estimate of 5 BPS. The judge would be the Gaelic High School Head teacher from Oban.

Action: awaiting final quote from a company and a request to purchase said items by John MacFarlane on behalf of CMT.)

* 1. Web Site and Management:

 1. Offer by Alastair McIntyre to host our website on electricscotland.com.

 2. Web Master - There has been a Web address set up, we are now looking

 for a web master who will set up all the MacIntyre pertinent information.

 Martin stated that he would like to see the Memorandum and Articles of

 Association, Minutes and upcoming events listed for public viewing.

 Action: Martin MacIntyre by next meeting

1. New Business:

* 1. New Members: Martin MacIntyre stated that the M & A requires that all prospective members must complete a yet to be prepared application form including their reason(s) for wanting to be a member or friend of CMT. Action: Application Form draft for next meeting – Martin MacIntyre.

B. According to our Memorandum and Articles of Association under Members:

* 1. “ there shall therefore be no less than fourteen members and no more than twenty-one members.

 C. Organization Chart: Action: John S. McIntyre for next meeting.

 D. John S. McIntyre nominated Archie to compile all the music that has been written

 by or about Macintyres. Seconded by Martin MacIntyre. Carried Unanimously

 E. Archivist: It was suggested that we find someone to keep a record of all MacIntyre
 artefacts (location, owner) and activities (date, documents, attendees) and, where
 necessary) indicate the level of security.

 F. The Chairperson requested that each Director clarify under M & A 36.4: their

 position re the other four existing members vis a vis the requirement “No more

 than three Directors can be blood relations to each other for three prior

 generations.

 7. Playing of the MacIntyre March by Gentleman Piper Archie McIntyre.

 8 Moved by Colin McIntyre, that the meeting be adjourned at 2356 GMT. Seconded by

 John S. McIntyre.

 9. Date of next meeting: **January 9-10, 2010 at 2200 GMT**.

 Dated October 23, 2009

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 Martin L. MacIntyre, Chairperson Mary Thow, Secretary